HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 7/14/2015

Monthly Meeting of the Operating Committee

Meeting called to order at: 7:00 PM by	/: Chair	man Rona	ald W Slocum	
Members Present:				
2. Roll Call: Chairman Ronald W Slocum, Vice Chairman James E	Scotland	d Sr, Bruce	e A Fournier, Jo	hn F Polacek Jr, David Place
Members Absent:				
Clinton O. Remington (Excused)				
Michelle D Bouchard Resigned last month				
Guests Present:				
Superintendent Paul R Bisson, Fire Chief Mark A St Pierre, Recor	ding Sec	retary Tina	Pichie, David E	Bebyn, B & E Consulting, LLC
APPROVED INVOIC	ES FO	R PAYN	<u>MENT</u>	
Motion: 3.1 To approve the Water Department invoices in the amount of money market to checking in the amount of \$25,000.00. Motioned: James E Scotland Sr Seconded:	\$25,692.8 David Pla		nake a transfer	from
Voter	Yes	No	Abstain]
James E Scotland Sr	✓			=
David Place	✓			1
Bruce A Fournier	✓			1
John Polacek	✓			•
Chairman Ronald W Slocum	✓			1
Michelle D Bouchard				1
Clinton O. Remington]
Notes:				
File Attachment				
Motion:				

Motioned: Bruce A Fournier Secon	ded: John F Po	lacek Jr	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
David Place	~		
Bruce A Fournier	✓		
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard			
Clinton O. Remington			
_	ETARY'S REP	ORT	
one: □ ■ File Attachment **Indian*:			
one: □ ■ File Attachment **Iotion:**			
one:	Minutes as submitt	ed.	d Sr
Prile Attachment Otion:	Minutes as submitt	ed.	d Sr Abstain
File Attachment Iotion: To accept and approve the June 8, 2015 Secretary's Interior of the June 1 of the June 2 of the June 3 o	Minutes as submitt	ed. Scotlan	
File Attachment Second Coter David Place Second Coter	Minutes as submitt nded: James E Yes	ed. Scotlan	
ne: File Attachment otion: To accept and approve the June 8, 2015 Secretary's Interpretate on the second	Minutes as submitt	ed. Scotlan	
ne: File Attachment otion: To accept and approve the June 8, 2015 Secretary's Interpretate of the provided Place oter ames E Scotland Sr avid Place ruce A Fournier	Minutes as submitted as submitt	ed. Scotlan	
ne: File Attachment otion: To accept and approve the June 8, 2015 Secretary's I otioned: David Place Second oter ames E Scotland Sr avid Place ruce A Fournier ohn Polacek	Minutes as submitted as submitt	ed. Scotlan	
File Attachment Otion: . To accept and approve the June 8, 2015 Secretary's Intercolon David Place Second Content	Minutes as submitted as submitt	ed. Scotlan	

COMMUNI	CATIO	<u>NS</u>	
one:			
■ File Attachment			
Motion:			
6.1 To send a letter Mike Kirkwood of PUD to have them contract consolidating water districts and bill HFDWD for half of bill.	t B & E Co	onsulting,	LLC for rate design
Motioned: David Place Seconded: Jar	mes E Sco	otland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
David Place	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	~		
Michelle D Bouchard			
Clinton O. Remington			
File Attachment Motion: 6.2 To receive and file communications from B & E Consulting, L vote on the 2016 rate as recommended by David Bebyn of 0.004 reserve.			
Motion: 6.2 To receive and file communications from B & E Consulting, L vote on the 2016 rate as recommended by David Bebyn of 0.004 reserve.		increase	
Motion: 6.2 To receive and file communications from B & E Consulting, L vote on the 2016 rate as recommended by David Bebyn of 0.004 reserve.	47 and to	increase	
Motion: 6.2 To receive and file communications from B & E Consulting, L vote on the 2016 rate as recommended by David Bebyn of 0.004 reserve. Motioned: David Place Seconded: Jar	47 and to	increase obtained Sr	each year 2% to bu
Motion: 6.2 To receive and file communications from B & E Consulting, L vote on the 2016 rate as recommended by David Bebyn of 0.004 reserve. Motioned: David Place Seconded: Jar Voter James E Scotland Sr David Place	47 and to	increase obtained Sr	each year 2% to bu
Motion: 6.2 To receive and file communications from B & E Consulting, L vote on the 2016 rate as recommended by David Bebyn of 0.004 reserve. Motioned: David Place Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier	47 and to	increase obtained Sr	each year 2% to bu
Motion: 6.2 To receive and file communications from B & E Consulting, L vote on the 2016 rate as recommended by David Bebyn of 0.004 reserve. Motioned: David Place Seconded: Jar Voter James E Scotland Sr David Place	Yes V V	increase obtained Sr	each year 2% to bu
Motion: 6.2 To receive and file communications from B & E Consulting, L vote on the 2016 rate as recommended by David Bebyn of 0.004 reserve. Motioned: David Place Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier	Yes V	increase obtained Sr	each year 2% to bu
Motion: 6.2 To receive and file communications from B & E Consulting, L vote on the 2016 rate as recommended by David Bebyn of 0.004 reserve. Motioned: David Place Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes V V	increase obtained Sr	each year 2% to bu

File Attachment			
<u>Motion</u> :			
6.3 To receive and file communications from Burrillville/Gloc	ester Youth So	ccer Asso	OC.
Notioned: James E Scotland Sr Seconded:	David Place		
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	~		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard			
Clinton O. Remington			
File Attachment **Totion:**			
Motion: 6.4 To receive and file communications from David Hebert G Motioned: David Place Seconded:	Solf Tour. to spo		ee.
File Attachment Motion: 6.4 To receive and file communications from David Hebert G Motioned: David Place Seconded: Voter	James E Sco		e. Abstain
File Attachment Motion: 6.4 To receive and file communications from David Hebert G Motioned: David Place Seconded: Voter James E Scotland Sr	James E Sco	otland Sr	
File Attachment Motion: 6.4 To receive and file communications from David Hebert G Motioned: David Place Seconded: Voter Dames E Scotland Sr David Place	James E Sco	otland Sr	
File Attachment Motion: 6.4 To receive and file communications from David Hebert G Motioned: David Place Seconded: Voter James E Scotland Sr David Place Bruce A Fournier	James E Sco	otland Sr	
File Attachment Motion: 6.4 To receive and file communications from David Hebert G Motioned: David Place Seconded: Voter Dames E Scotland Sr David Place Bruce A Fournier John Polacek	Yes V V	otland Sr	
File Attachment Motion: 6.4 To receive and file communications from David Hebert G Motioned: David Place Seconded: Voter Dames E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	James E Sco	otland Sr	
File Attachment Motion: 6.4 To receive and file communications from David Hebert Government Motioned: David Place Seconded: Voter Dames E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes V V	otland Sr	
File Attachment Motion: 6.4 To receive and file communications from David Hebert Grand Place Motioned: David Place Seconded: Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes V V	otland Sr	
File Attachment Motion: 6.4 To receive and file communications from David Hebert G	Yes V V	otland Sr	

Motion:

Motioned: David Place Seconded: Ja	mes E Sco	tland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
David Place	✓		
Bruce A Fournier	✓		
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard			
Clinton O. Remington			
Notes: File Attachment			
Motion:			
6.6 To receive and file communications from HFD to Michelle Bo	uchard.		
Motioned: John F Polacek Jr Seconded: Br	uce A Four	nier	
Voter	Yes	NI.	Abstain
	163	No	Abstaili
James E Scotland Sr	√ V		
James E Scotland Sr David Place			
	✓		
David Place	> > >		
David Place Bruce A Fournier	✓ ✓ ✓		
David Place Bruce A Fournier John Polacek	> > >		
David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	> > >		
David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	> > >		
David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington	> > >		
David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington Notes:	> > >		
David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington Notes:	>		
David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington Notes: File Attachment Motion: 6.7 To receive and file communications from HFD to Attorney Si	>	monitori	
David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington Notes: File Attachment Motion: 6.7 To receive and file communications from HFD to Attorney Si	v v	monitori	
David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington Notes: File Attachment Motion: 6.7 To receive and file communications from HFD to Attorney Si Motioned: David Place Seconded: Ja	napi to stop	o monitori	ng legislation.

Bruce A Fournier	✓		
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard			
Clinton O. Remington			
	l .		
Notes:			
■ File Attachment			
Motion:			
6.8 To receive and file communications from HFD to Jamie Mor	ran that we	no longer	need a broker
Motioned: David Place Seconded:	Bruce A Four	rnier	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	~		
John Polacek	✓		
Chairman Ronald W Slocum	~		
Michelle D Bouchard			
Clinton O. Remington			
	•		
Notes:			
■ File Attachment			
Motion:			
6.9 To receive and file communications from Jeff Broadhead of	PRISM sav	ing us mo	oney on streetli
Motioned: David Place Seconded:	Bruce A Foul	rnier	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
David Place	~		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard			
Clinton O. Remington			

Motion:			
6.10 To receive and file communications from Mike Kirkwood of F by B & E Consulting, LLC.	PUD payin	g for half	the rate stud
Motioned: David Place Seconded: Jar	mes E Sco	tland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	>		
Bruce A Fournier	>		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard			
Clinton O. Remington			
6.11 To receive and file communications from Sen. Paul Fogarty	supporting		bill 2015S-07
6.11 To receive and file communications from Sen. Paul Fogarty Motioned: David Place Seconded: Jar	mes E Sco	tland Sr	
6.11 To receive and file communications from Sen. Paul Fogarty Motioned: David Place Seconded: Jar Voter	mes E Sco		Abstain
6.11 To receive and file communications from Sen. Paul Fogarty Motioned: David Place Seconded: Jar Voter James E Scotland Sr	Yes	tland Sr	
6.11 To receive and file communications from Sen. Paul Fogarty Motioned: David Place Seconded: Jar Voter James E Scotland Sr David Place	Yes	tland Sr	
6.11 To receive and file communications from Sen. Paul Fogarty Motioned: David Place Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier	Yes	tland Sr	
6.11 To receive and file communications from Sen. Paul Fogarty Motioned: David Place Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes V	tland Sr	
6.11 To receive and file communications from Sen. Paul Fogarty Motioned: David Place Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes V V	tland Sr	
Motioned: David Place Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes V V	tland Sr	
6.11 To receive and file communications from Sen. Paul Fogarty Motioned: David Place Seconded: Jar Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes V V	tland Sr	

File Attachment

6.12 To receive and file communication	ons from RI Attorney Ge	enera	п Орсті ій		
Motioned: David Place	<u>Seconded</u> :	Jam	nes E Sco	tland Sr	
Voter			Yes	No	Abstain
James E Scotland Sr			<		
David Place			<		
Bruce A Fournier			\		
John Polacek			✓		
Chairman Ronald W Slocum			<		
Michelle D Bouchard					
Clinton O. Remington					
Notes: David Place and Bruce Fournier will be seen that the seen that t	e attending summit.				
<u>Motion:</u>					
	ons from RI Sec. of Stat	te lob	bying refo	orm act of	2015 S 904 a
6.13 To receive and file communication	ons from RI Sec. of State Seconded:		bying refo		2015 S 904 a
6.13 To receive and file communication Motioned: David Place					2015 S 904 a
6.13 To receive and file communication Motioned: David Place Voter			nes E Sco	tland Sr	
3.13 To receive and file communication of the commu			nes E Sco	tland Sr	
6.13 To receive and file communication Motioned: David Place Voter James E Scotland Sr David Place			Yes	tland Sr	
6.13 To receive and file communication Motioned: David Place Voter James E Scotland Sr David Place Bruce A Fournier			Yes	tland Sr	
6.13 To receive and file communication Motioned: David Place Voter Dames E Scotland Sr David Place Bruce A Fournier John Polacek			Yes V	tland Sr	
6.13 To receive and file communication Motioned: David Place Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum			Yes V	tland Sr	
6.13 To receive and file communication Motioned: David Place Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard			Yes V	tland Sr	
6.13 To receive and file communication			Yes V	tland Sr	
6.13 To receive and file communication Motioned: David Place Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington			Yes V	tland Sr	
6.13 To receive and file communication Motioned: David Place Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington Notes: ### File Attachment Motion:	Seconded:	Jam	Yes V V V	No	Abstain
6.13 To receive and file communication Motioned: David Place Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington Notes: File Attachment Motion: 6.14 To receive and file communication	Seconded:	Jam	Yes V V V	No	Abstain
6.13 To receive and file communication Motioned: David Place Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington Notes: File Attachment Motion: 6.14 To receive and file communication	Seconded:	Jam	Yes V V I V I I I I I I I I I	No	Abstain

David Place	✓			
Bruce A Fournier	✓			
John Polacek	>			
Chairman Ronald W Slocum	>			
Michelle D Bouchard				
Clinton O. Remington				
Nation				
Notes:				
File Attachment				
Motion				
Motion: 6.15 To approve Dave Harwood of GeoInsight to continue enviror	nmental m	onitoring	of Well #7 as pe	rmitted
by RI DEM as recommended by Stantec Consulting Services.				
Motioned David Place Seconded Jan	nes E Sco	tland Sr		
<u>Motioned</u> : David Place <u>Seconded</u> : Jan	103 L 000	ritaria Oi		
Voter	Yes	No	Abstain	
James E Scotland Sr	✓			
David Place	✓			
Bruce A Fournier	>			
John Polacek	>			
Chairman Ronald W Slocum	>			
Michelle D Bouchard				
Clinton O. Remington				
NI-b				
Notes:				
_				
File Attachment				
Makiana				
Motion: 6.16 To forward communications from ERSRI to our auditor Robe	rt Civetti.	GASB sta	atement no. 68.	
		002 0		
Motioned: David Place Seconded: Jan	nes E Sco	tland Sr		
Voter	Yes	No	Abstain	
James E Scotland Sr	V			
David Place	>			
Bruce A Fournier	✓			
John Polacek	▼			
Chairman Ronald W Slocum	>			
Michelle D Bouchard				

Clinton O. Remington			
Notes:			
SUBCOMMI	TTEE REP	ORTS	
None:			
■ File Attachment			
Motion:			
7.1 To accept and approve the Superintendent's Report as s	ubmitted.		
Motioned: David Place Seconded:	Bruce A Four	nier	
	1		
Voter James E Scotland Sr	Yes	No	Abstain
David Place	V		
Bruce A Fournier	V		
John Polacek	V		
Chairman Ronald W Slocum	V		
Michelle D Bouchard			
Clinton O. Remington			
9			
Notes:			
(I) =11			
■ File Attachment			
Motion:			
Motion: 7.2 To accept and approve the Tax Collector's Report as sub	mitted.		
Motion: 7.2 To accept and approve the Tax Collector's Report as sub Motioned: John F Polacek Jr Seconded:	mitted. Bruce A Four	nier	
7.2 To accept and approve the Tax Collector's Report as sub		nier No	Abstain
7.2 To accept and approve the Tax Collector's Report as sub Motioned: John F Polacek Jr Seconded: Voter	Bruce A Four		Abstain
7.2 To accept and approve the Tax Collector's Report as sub Motioned: John F Polacek Jr Seconded: Voter James E Scotland Sr	Bruce A Four		Abstain
7.2 To accept and approve the Tax Collector's Report as sub Motioned: John F Polacek Jr Seconded:	Bruce A Four		Abstain
7.2 To accept and approve the Tax Collector's Report as subset of the Tax Collector's	Yes		Abstain
7.2 To accept and approve the Tax Collector's Report as sub- Motioned: John F Polacek Jr Seconded: Voter James E Scotland Sr David Place	Yes V		Abstain
7.2 To accept and approve the Tax Collector's Report as subset of Tax Collector's Repo	Yes V V		Abstain

■ File Attachment			
Motion:			
7.3 To accept and approve the Fire Chief's Report as patients name from his report.	submitted but to re	vise his rep	oort with the re
Motioned: John F Polacek Jr Secon	ded: James E S	cotland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
David Place	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	~		
Michelle D Bouchard			
Clinton O. Remington			
7.4 Audit Subcommittee - nothing to report. ### File Attachment	nc to replace floor a	at the fire st	ation.
File Attachment Motion:			ration.
 7.4 Audit Subcommittee - nothing to report. File Attachment Motion: 7.5 To award contract to Village Paint & Decorating, I 		cotland Sr	ation. Abstain
7.4 Audit Subcommittee - nothing to report. File Attachment Motion: 7.5 To award contract to Village Paint & Decorating, I Motioned: David Place Secon	ded: James E S	cotland Sr	
7.4 Audit Subcommittee - nothing to report. ### File Attachment Motion:	ded: James E S	cotland Sr	
7.4 Audit Subcommittee - nothing to report. ### File Attachment Motion:	ded: James E S Yes	cotland Sr	
7.4 Audit Subcommittee - nothing to report. ### File Attachment Motion:	ded: James E S Yes	cotland Sr	
7.4 Audit Subcommittee - nothing to report. ### File Attachment Motion:	ded: James E S Yes V	cotland Sr	
7.4 Audit Subcommittee - nothing to report. ### File Attachment Motion:	ded: James E S Yes V	cotland Sr	

File Attachment

Motioned: David Place Seconded: Ja	ames E Sco	tland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
David Place	✓		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard			
Clinton O. Remington			
File Attachment otion:			
7.5 To award contract to Northern Electric Co. to replace genera	ator at the fi	re station	
Motioned: Bruce A Fournier Seconded: Ja	ames E Sco	tland Sr	
<u>Seconded</u> .		riidild Oi	
	Yes	No	Abstain
Voter	ı		Abstain
/oter ames E Scotland Sr	Yes		Abstain
Voter James E Scotland Sr David Place	Yes		Abstain
Voter James E Scotland Sr David Place Bruce A Fournier	Yes		Abstain
Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes	No	Abstain
Voter Dames E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes ✓ ✓ ✓	No	Abstain
Voter Itames E Scotland Sr David Place Bruce A Fournier Iohn Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes ✓ ✓ ✓	No	Abstain
Voter Dames E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington	Yes ✓ ✓ ✓	No	Abstain
Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington Notes: 7.6 Nothing to report OLD BU	Yes V V I I I I I I I I I I I	No	Abstain

Voter	Yes	No	Abstain
James E Scotland Sr			
David Place			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
Clinton O. Remington			
_	W BUSINESS	<u>S</u>	
_	W BUSINESS	<u>S</u>	
one: □ ### File Attachment ### Iotion:			
one: □ ### File Attachment ### Iotion:			
one: File Attachment Motion: 9.1 To re-endorse the Chairman, Vice Chairman, Secreta	ry and Treasurer	as is.	
File Attachment Motion: 9.1 To re-endorse the Chairman, Vice Chairman, Secreta Motioned: David Place Seconded	ry and Treasurer	as is.	Abstain
File Attachment Motion: 9.1 To re-endorse the Chairman, Vice Chairman, Secreta Motioned: David Place Seconded Voter	ry and Treasurer	as is. otland Sr	Abstain
File Attachment Motion: 9.1 To re-endorse the Chairman, Vice Chairman, Secreta Motioned: David Place Seconded Voter James E Scotland Sr	ry and Treasurer	as is. otland Sr	Abstain
File Attachment One:	ry and Treasurer	as is. otland Sr	Abstain
File Attachment Motion: 9.1 To re-endorse the Chairman, Vice Chairman, Secreta Motioned: David Place Seconded Foter Lames E Scotland Sr David Place Bruce A Fournier	ry and Treasurer d: James E Sco	as is. otland Sr	Abstain
File Attachment Motion: 9.1 To re-endorse the Chairman, Vice Chairman, Secreta Motioned: David Place Seconded Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	ry and Treasurer d: James E Sco Yes V	as is. otland Sr	Abstain
one: File Attachment Motion: 9.1 To re-endorse the Chairman, Vice Chairman, Secreta	ry and Treasurer d: James E Sco Yes V	as is. otland Sr	Abstain

■ File Attachment			
Motion:			
Motioned: Select or type Seconded	: Select or type	Đ	
Voter	Yes	No	Abstain
James E Scotland Sr			
David Place			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
Clinton O. Remington			
	I improvement to	avoid the	e process to d
<u>Notion:</u> To execute unused grant funds of \$50, 243.00 for well field the funds remaining.			e process to d
Notion: To execute unused grant funds of \$50, 243.00 for well field he funds remaining. Notioned: David Place Seconded			e process to d
Motion: To execute unused grant funds of \$50, 243.00 for well field the funds remaining. Motioned: David Place Seconded Woter James E Scotland Sr	Yes	otland Sr	
Motion: To execute unused grant funds of \$50, 243.00 for well field the funds remaining. Motioned: David Place Seconded Voter Dames E Scotland Sr David Place	Yes	otland Sr	
Motion: To execute unused grant funds of \$50, 243.00 for well field the funds remaining. Motioned: David Place Seconded Moter James E Scotland Sr David Place Bruce A Fournier	Yes Yes	otland Sr	
Motion: To execute unused grant funds of \$50, 243.00 for well field the funds remaining. Motioned: David Place Seconded Voter Dames E Scotland Sr David Place Bruce A Fournier John Polacek	Yes Yes V	otland Sr	
Motion: To execute unused grant funds of \$50, 243.00 for well field the funds remaining. Motioned: David Place Seconded Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes Yes	otland Sr	
Notion: To execute unused grant funds of \$50, 243.00 for well field the funds remaining. Notioned: David Place Seconded Noter Tames E Scotland Sr David Place Bruce A Fournier Tohn Polacek Chairman Ronald W Slocum Nichelle D Bouchard	Yes Yes V	otland Sr	
Motion: To execute unused grant funds of \$50, 243.00 for well field the funds remaining. Motioned: David Place Seconded Motor Total Total	Yes Yes V	otland Sr	
Motion: To execute unused grant funds of \$50, 243.00 for well field the funds remaining. Motioned: David Place Seconded Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington	Yes Yes V	otland Sr	
Motion: To execute unused grant funds of \$50, 243.00 for well field the funds remaining. Motioned: David Place Seconded Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington	Yes Yes V	otland Sr	
Motion: To execute unused grant funds of \$50, 243.00 for well field the funds remaining.	Yes Yes V	otland Sr	
Motion: To execute unused grant funds of \$50, 243.00 for well field the funds remaining. Motioned: David Place Seconded Moter Total Place Seconded Moter Total Place Bruce A Fournier Tohn Polacek Chairman Ronald W Slocum Michelle D Bouchard Clinton O. Remington Motes:	Yes Yes V	otland Sr	

Voter	Yes	No	Abstain
James E Scotland Sr	>		
David Place	✓		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard			
Clinton O. Remington			